## SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS MAY 16, 2012 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

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#### **ROLL CALL**

**MINUTES** 

Dispense with the reading of the minutes of the May 2, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 8, 19)

#### **SPECIAL PRESENTATION**

# **SPECIAL RECOGNITIONS**

Proclamation Observing Mental Illness Awareness Month

#### **CORRESPONDENCE**

#### GENERAL

Edward M. Launay, Principal Environmental Resources, Inc. Stream Bank Stabilization Project – former Heinz Facility Fenwick Creek, Lots 1.0 and 1.01, Block 4 City of Salem

Daniel D. Saunders, Administrator, Department of Environmental Protection, Moshe Bayuk House in Pittsgrove Township was entered into the New Jersey Register of Historic Places on January 30, 2012

Bergen County, resolution opposing the .45% commuter tax proposed by Manhattan Borough President on commuters from Bergen County and the State of New Jersey

Melissa Long, Deputy Director, City of Philadelphia, City of Philadelphia's Year 37 Preliminary Consolidated Plan

## **DEPARTMENT REPORTS**

Emergency Management – April 11, 2012

## **COMMITTEE/COMMISSION MINUTES**

Pollution Control Financing - May 8, 2012

## **PAYMENT OF BILLS & CLAIMS**

#### **ADMINISTRATIVE COMMITTEE** – Acton, Vanderslice, Ware

- 1. Resolution to Amend Section 125 Cafeteria Plan for Non-Union County Workers
- 2. Finance Resolution Cancellation of Check
- 3. Resolution Amending Substance Abuse Policy for Commercial Motor Vehicle Operator for Salem County Public Works Department
- 4. Resolution Adopting the County of Salem's Office on Aging Substance Abuse Policy for Sensitive Employees in Transit

- 5. Resolution Appointing a Member to the South Jersey Economic Development District for the County of Salem
- 6. Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey, Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as Amended, Approving the Issuance by the Pollution Control Financing Authority of Salem County of Not More Than \$50,000,000 Aggregate Principal Amount of Bonds or Other Debt Obligations as Financing for a Project Undertaken on Behalf of Public Service Electric and Gas Company
- 7. Resolution for the Appointment of a Member to the Commission on Women
- 8. Emergency Temporary Resolution Prior to Adoption of Budget County of Salem (Waiver Required)

#### PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

## HEALTH COMMITTEE - Bobbitt, Cross, Acton

- 9. Resolution Authorizing Execution of Contract with the Department of Veterans and Military Affairs in the Amount of Thirteen Thousand (\$13,000.00) Dollars for the Provision of Transportation Services for Veterans for the Period July 1, 2012 through June 30, 2013
- Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for the 2012-2013 New Jersey Comprehensive Cancer Control Plan Grant for Salem County (NJ-CCCP)
- 11. Resolution Authorizing Award of Contracts for Professional Services (\$4,839 FAMCARE, Inc.)
- 12. Resolution Authorizing Award of Contracts for Professional Services (\$5,000 Paul Bussey, MD)

#### **SOCIAL SERVICES COMMITTEE** – Timberman, Bobbitt, Laury

- 13. Resolution Extending the Term of Resolution 2009-554 Shared Services Agreement with the County of Cumberland for Housing Salem County Juveniles
- 14. Resolution Authorizing an Addendum to Salem County Resolution No. 2009-106 Regarding a Sublease Agreement Between the County of Salem and the Borough of Penns Grove
- 15. Resolution for Amendment to Sub-Lease Agreement "Equipment Sublease Dated July 21, 2011 Between the county of Salem and the Township of Pennsville
- 16. Resolution Approving and Adopting the Salem County Prevention Plan for Children, Youth and Families
- 17. Resolution Authorizing the Acceptance of Services for the Personal Assistance Services Program (PASP) from the Arc of Salem County
- 18. Resolution Authorizing the Acceptance of Services for the Personal Assistance Services Program for the County of Salem from All About Care, LLC

## **PUBLIC SAFETY COMMITTEE** – Cross, Vanderslice, Timberman

19. Resolution Authorizing Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$20,000 - Rod Englert of Englert Forensic Consultants) (Waiver Required)

# TRANSPORTATION, AGRICULTURE & CULTURAL AFFARIS COMMITTEE - Ware, Timberman, Laury

#### PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 20. Resolution Awarding a Contract for Leasing Salem County Farmland (\$19,488 Iron Hill Farm)
- 21. Resolution Prohibiting Normal Traffic Maple Avenue, County Road #634, South Broad Street, County Road #607, Main Street, County Road #675 and North Broad Street, County Road #607 in the Borough of Penns Grove, Salem County
- 22. Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2012
- 23. Resolution Approving Amendment "A" for Professional Engineering Services Contract for the County of Salem (\$4,750 Remington & Vernick Engineers & Affiliates)

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **PUBLIC ANNOUNCEMENTS**

#### PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When there are 30 seconds remaining, the COB will say, "30 seconds. When your two minutes are up, the COB will say, "TIME FOR SPEAKER". When you hear, "TIME FOR SPEAKER", please conclude your remarks. Your adherence to this procedure will be greatly appreciated.

The Public Comment section will be limited to no more than 45 minutes. Our County Administrator will keep track of the time for Public Comment.

# **CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

## **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, June 6, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.